

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI 48503  
Board of Directors  
Regular Board Meeting  
February 21, 2019  
7:00AM  
AGENDA

Agenda Items

- I. Call to Order by the President
- II. Attendance Roll Call
- III. Approval of Agenda
- IV. Call to the Public
- V. Consent Agenda
  - A. Accept minutes of January 21, 2019 Regular Meeting
- VI. Correspondence
- VII. Old Business
- VIII. New Business
  - A. Discussion Items
    1. Superintendent's Report-Jennifer Hernandez
    2. Director's Report-Scott Henwood.
    3. Academic Goals and Progress Report-Jennifer Hernandez
    4. Curriculum
    5. January 2019 Financial Reports-Kelli Glenn
      - A. WAY Academy-Flint February 2019 Financial Statements
      - B. 2018-19 Audit Engagement Letter: Taylor & Morgan
      - C. March 2019 General Fund Budget Amendment
      - D. Thomas & Delaney March 2019 Invoice
    6. Special Close Session
    7. Training
  - B. Action Items
    1. Approve Curriculum
    2. Accept Financial Report
      - A. Accept WAY Academy-Flint February 2019 Financial Statements - subject to audit.

- B. Approve the 2018-19 Audit Engagement Letter: Taylor & Morgan.
- C. Approve the March 2019 General Fund Budget Amendment
- D. Approve the Thomas & Delaney March 2019 Invoice

- IX. LSSU Authorizer Liaison Report-Melissa Weisberger
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to Public
- XIII. Adjournment